

REVISED #2 AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - November 16, 2009
7:30 P.M. - City Council Chambers

Third time is a charm - the meeting is on November 16, 2009.

The address has been corrected in Item No. 8 - Bison Properties LLC located at 204 Norris Avenue.

Call to Order and Roll Call.

****A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.***

ITEM NO. 1 Invocation - the McCook Ministerial Association - Allen Jackson, First Baptist Church.

ITEM NO. 2 Citizen's Forum.

****The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.***

ITEM NO. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 Consent Agenda:

****The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.***

ITEM A Approve the minutes of the November 2, 2009 regular City Council meeting.

ITEM B Contingent to the City Attorney's approval of Section 48CFR 552.270-13 and 552.270-14, approve and authorize the Mayor to sign Lease Agreement Number GS-06P-90033 and Supplemental Lease Agreement Number 1 to such lease between the City of McCook and the U.S. General Services Administration for Space at McCook Regional airport being used by the Transportation Security Administration.

ITEM C Award the bid for One New Police Package Vehicle to Wagner Chevrolet of McCook in the amount of \$19,865.00, that being the lowest responsible bid.

- ITEM D Adopt Resolution No. 2009-21 approving the Easement Agreement between the City of McCook and Donald D. Klein, president Klein's Motor and Electric Company, as prepared by the city attorney for design of the south street water main replacement.
- ITEM E Receive and file the 2009/2010 Council Radio Show Schedule.
- ITEM F Ratify the Mayor's appointments to the:
- City/County Airport Zoning Board - appoint Steve Keene to fill the remaining term of Brenda McMurtrey and Bruce McDowell to fill the remaining term of Carl Philo - terms expire September, 2011.
 - Housing Agency - Shane Hilker to fill the remaining term of Colleen Grant - term expires November, 2013.
- ITEM G Award the bid for one (1) new Heavy Duty Pitless Truck Scale to Fairbanks Scales in the amount of \$51,895.00, that being the lowest responsible bid that met bid specifications.
- ITEM H Approve the McCook Area Chamber of Commerce request to conduct the Annual Christmas Light Parade at 6:00 P.M. on December 5, 2009, the closing of Norris Avenue and "C" Street intersection immediately following the parade, the flying in of Santa Claus at McCook Regional Airport at 10:00 A.M., and the use of a fire truck for Santa's transportation in the parade at 6:00 P.M.
- ITEM I Reject all bids for two (2) new 2009 or 2010 3/4 Ton 4-Wheel Drive Pickup Trucks that were opened on Monday, November 9, 2009 due to all being over budget.
- ITEM J Approve the Bid Specifications for two (2) New 2009 or 2010 3/4 Ton 4-Wheel Drive Pickup Trucks for the Street and Recycling Departments and set the date to receive bids as November 25, 2009 at 2:00 P.M.
- ITEM K Receive and file the minutes of the October 13, 2009 Senior Center Advisory Board meeting.

REGULAR AGENDA

- ITEM NO. 5 Consider request from the McCook Youth League for the "First Night" event to be held on New Years Eve.
- ITEM NO. 6 Receive update and consider the abatement of nuisances at 305 East 12th Street, property owned by Dotti Park.
- ITEM NO. 7 Council Comments.

ITEM NO. 8

Executive session for a strategy session with respect to pending litigation regarding the Romanoff Building - Bison Properties LLC located at 204 Norris Avenue.

****If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:***

"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session."

ITEM NO. 9

Executive session for a strategy session with respect to pending litigation regarding Terry Jessen property located at 301 East 2nd Street.

****If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:***

"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session."

ITEM NO. 10

Adjournment.